



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
25TH SESSION
WEDNESDAY, AUGUST 15, 2018
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, August 15, 2018

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 24th Session

ORDER OF BUSINESS
Wednesday, August 15, 2018

ORDER OF THE DAY

ENTER INTO THE COUNCIL JOURNAL

MM-105

From Mayor Kirk Caldwell, returning vetoed Bill 91 (2017),
CD2, relating to real property taxes.

FOR CONSIDERATION

Bill 91 (2017), CD2

Relating to real property taxes.

PASS FINAL READING, THE MAYOR'S VETO TO THE
CONTRARY NOTWITHSTANDING

ORDER OF BUSINESS
Wednesday, August 15, 2018

PUBLIC HEARING/RESOLUTIONS

Resolution 18-142 (Parks, Community and
Customer Services)

Confirming to the reappointment of Toni P. Robinson to serve on the Board of Parks and Recreation of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 18-143 (Public Health, Safety and Welfare)

Confirming the reappointment of Glenna J. Wong to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 18-156 (Public Health, Safety and Welfare)

Relating to the appointment of Carrie K.S. Okinaga to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, August 15, 2018

APPOINTMENTS – RESOLUTIONS

BUDGET

CR-258

Resolution 18-119

Confirming the appointment of Ruth M.F. Lin to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 15, 2018

PUBLIC HEARING/SECOND READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-249

Bill 54, CD1

Relating to Age-Friendly Honolulu. (Establishing an age-friendly City program within the City and County of Honolulu.)

PASS SECOND READING, AS AMENDED

PLANNING

CR-245

Bill 1 (2017), CD1

To adopt the revised Koolau Loa Sustainable Communities Plan. (Repealing the existing Sustainable Communities Plan for Koolau Loa, Article 7, Chapter 24, Revised Ordinances of Honolulu 1990, and to adopt a new Article 7 incorporating the revised Koolau Loa Sustainable Communities Plan.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 15, 2018

ZONING AND HOUSING

CR-246

Bill 50

Relating to regulating for an interim period the issuance of building permits for the planning and development of large residential structures in residential districts. (Providing for additional penalties for dwellings not in compliance with Ordinance 18-6, which places a “moratorium” on the issuance of building permits for large detached dwellings in the residential zoning districts.)

PASS SECOND READING

CR-247

Bill 53, CD1

Relating to the Building Code. (Strengthening enforcement provisions for buildings and structures erected, constructed, enlarged, altered, repaired, moved, improved, removed, or converted without the necessary permits.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 15, 2018

THIRD READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-248

Bill 39, CD1

Relating to the Department of Customer Services. (Updating Chapter 2, Article 21, Revised Ordinances of Honolulu 1990 relating to the "Municipal Reference and Records Center.")

PASS THIRD READING

TRANSPORTATION

CR-109

Bill 111 (2017), CD2

Relating to bicycle paths. (Amending the ordinances relating to bicycle paths, including authorizing closure hours for bicycle paths.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 15, 2018

FIRST READING

Bill 57 (Budget)

Establishing a program for the operation of alternative modes of transportation in the city. (Establishing a program to promote the use alternative modes of transportation in the city.)

PASS FIRST READING

Bill 58 (Executive Matters and Legal Affairs)

Relating to City boards and commissions. (Addressing the Council's responsibilities for the periodic review and evaluation of certain City boards and commissions pursuant to ROH Chapter 3, Article 15.)

PASS FIRST READING

Bill 59 (Public Works, Infrastructure
and Sustainability)

Relating to the use of bags provided to customers. (Regulating the use of bags provided to customers.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 15, 2018

Bill 60

(Zoning and Housing)

Relating to violations of stop work orders. (Strengthening enforcement of provisions of stop work orders stemming from violations of building, electrical, plumbing, and sidewalk permits or failure to obtain a permit.)

PASS FIRST READING

Bill 61

(Transportation)

Relating to crosswalks. (Requiring public notice, input, and engagement in proposals by the City Administration to remove or relocate crosswalks.)

PASS FIRST READING

Bill 62

(Budget)

Relating to the Honolulu Authority for Rapid Transportation. (Requiring the Executive Director of the Honolulu Authority for Rapid Transportation to report to the Mayor and the Council when a change order to a contract for the fixed guideway system meets certain threshold criteria.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 15, 2018

Bill 63

(Budget)

Relating to real property taxation. (Encouraging the construction of accessory dwelling units to increase the number of affordable rental units through the provision of a real property tax exemption for the construction of such units.)

PASS FIRST READING

Bill 64

(Zoning and Housing)

Relating to building permits. (Allowing for an expedited process for building permits for one- and two-family dwellings.)

PASS FIRST READING

Bill 65

(Public Works, Infrastructure
and Sustainability)

Relating to private streets and roads. (Addressing the conditions under which the City may maintain private streets and roads and recover the costs of providing such maintenance.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 15, 2018

RESOLUTIONS

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-250

Resolution 18-146

Accepting a gift to the City from Shinnyo-En Hawaii.

FOR ADOPTION

CR-251

Resolution 18-155

Relating to efforts to save the banyan tree located on property at 965 Prospect Street.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-252

Resolution 18-153

Relating to the Hawaii State Association of Counties Executive Committee's nomination to the Western Interstate Region Board of Directors.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 15, 2018

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-253

Resolution 18-154, CD1

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of interests in real property.

FOR ADOPTION, AS AMENDED

CR-254

Resolution 18-163

To retain the services of a special deputy corporation counsel to represent the City and County of Honolulu in a legal action entitled: Clifford McArthur Rigsbee as Personal Representative of the Estate of Clifford Meredith Rigsbee, Deceased v. the City and County of Honolulu, Civ. 17-00532 HG-KSC (USDC).

FOR ADOPTION

BUDGET

CR-259

Resolution 18-145

Accepting a gift to the City from the Association of Local Government Auditors to pay for the cost of one peer review team member to travel from Honolulu to Las Vegas, Nevada to conduct a peer review of the Clark County Audit Department.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 15, 2018

BUDGET (Cont'd.)

CR-260

Resolution 18-159

Relating to real property tax compromises.

FOR ADOPTION

Resolution 18-159, Proposed FD1
(Submitted by Councilmember Ozawa)

Relating to real property tax refunds.

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-261

Resolution 18-151

Accepting a gift to the City from the Gallo Business Media.

FOR ADOPTION

CR-262

Resolution 18-157

Urging the Honolulu Fire Department to hold its guidance for use of the building fire and life safety evaluation worksheet pending public review.

FOR ADOPTION

Resolution 18-157, Proposed FD1
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS
Wednesday, August 15, 2018

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY (Cont'd.)

CR-263

Resolution 18-158

Requesting an update on the status of the City Administration's action plan addressing the public health and safety issues associated with concentrations of homeless persons in the City and County of Honolulu who may be subject to prohibitions against obstructions on public sidewalks or illegal lodging.

FOR ADOPTION

Resolution 18-158, Proposed FD1

(Submitted by Councilmember Fukunaga)

PUBLIC HEALTH, SAFETY AND WELFARE

CR-265

Resolution 18-160

Accepting a gift to the City from the Waikiki Business Improvement District Association (WBIDA).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 15, 2018

The following Resolutions have been posted in anticipation of the action to be taken by the Council's Committee on Zoning and Housing at its meeting on Monday, August 13, 2018; and therefore, the Council may or may not take action on the Resolutions or any amendments proposed thereto.

ZONING AND HOUSING

CR-_____ **Resolution 18-148 and any amendments proposed thereto**

Granting a Special Management Area Use Permit for the reconstruction of a convenience store in Hauula. (Applicant: 7-Eleven Hawaii, Inc.) (Deadline: 9/1/18)

FOR ACTION

CR-_____ **Resolution 18-169 and any amendments proposed thereto**

Authorizing exemptions from certain requirements relating to the Central Ala Moana Affordable and Market Rate Condominium Project located at 1391 Kapiolani Boulevard, Honolulu, Hawaii, Tax Map Key: (1)2-3-039:011. (Applicant: Samkoo Hawaii, LLC and Hawaii Housing Finance and Development Corporation) (Deadline: 8/30/18)

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 15, 2018

BALANCE OF COMMITTEE REPORTS

- EMLACR-255 Request for authorization to settle a case against the City and County of Honolulu entitled John C. Ferguson, M.D. v. City and County of Honolulu et al.; Civil No. CV18-00088 JMS/KSC.
- EMLACR-256 Request for authorization to settle a case against the City and County of Honolulu entitled Mariah Tinay v. City and County of Honolulu et al.; Civil No. 15-1-1858-09 RAN/JHA (as consolidated with Mariah Tinay v. Jefalyn Fiesta et al.; Civil No. 15-1-0341-02 RAN/JHA).
- PWISCR-264 Deed conveying roadway Lots 18867, 18868 and 18869; Grant of Sewer Easements 10301, 10302, 10303 and 10315 (Ocean Pointe Area IV C Subdivision). (D-473)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, August 15, 2018

NEW BUSINESS

Resolution 18-171

Relating to the acceptance of a gift to the City and County of Honolulu from CrimeStoppers Honolulu, Inc., for the CrimeStoppers USA Training Conference in New Orleans, Louisiana, from September 9 through September 12, 2018.

FOR ACTION

Resolution 18-171, Proposed FD1
(Submitted by Council Chair Martin)

Accepting a gift to the City from CrimeStoppers Honolulu, Inc.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANNOUNCEMENTS

ADJOURNMENT